

COMMISSION MEETING MINUTES
July 1, 2014

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah at 11:06 a.m. on July 1, 2014. Members present were Commissioner Louenda H. Downs - Chair, Commissioner P. Bret Millburn, Commissioner John Petroff, Jr., Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes, and Deputy Clerk/Auditor Shauna Brady.

Colonels Kolbe and LeBlanc retirement ceremony

Commissioner Downs apologized for starting late. The commissioners had the opportunity of attending the retirement ceremony for Colonels Kathryn Kolbe and Rick LeBlanc at Hill Air Force Base. She said it was fitting to participate in this event particularly as we celebrate the freedoms of our country this week. Colonels Kolbe and LeBlanc are part of the millions that have sacrificed for their country. The retirement ceremony was a good reminder that we are blessed to live in this country and attending the ceremony was worth being 6 minutes late today.

Dustin Matsumori, Intermountain Health Care, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

RFP for Implementation of Davis County Tourism Plan

Marlin Eldred, Davis County Community and Economic Development Office, presented an opening of Request for Proposals for Implementation of the Davis County Tourism Marketing Plan. This RFP is for services to implement the Davis County Tourism Marketing Plan to include implementing and managing our brand identity; creating, implementing and managing electronic media; and other marketing goals as defined in the plan, but directed by the County. The contract will be for 5 years and renewable annually based on the annual appropriation by the County budget. Marlin said this is a vital and important role for Davis County and it is important we go forward. He said most important in the selection of the winning bid will be selecting the company that is the best fit for Davis County. Clerk/Auditor Chief Deputy Audit/Finance Curtis Koch opened and announced the bids. He confirmed the proposals will be reviewed with emphasis on each company's experience and ability to provide what the marketing study indicates is necessary. On that basis, a recommendation will be made for the best value for the County.

Project: Davis County Tourism Marketing Study RFP

July 16, 2014

	BIDDER	AMOUNT
1.	RESolutions LLC	\$156,000.00 total 1 st year
2.	OUT of BOUNDS	\$198,750.00 1 st year \$102,200.00 2 nd year
3.	New West	\$200,000.00 1 st year + 5 annual renewals
4.	Penna Powers Brian Haynes	\$200,000.00 total

Special Commission Meeting at Bountiful City

Davis County Commissioners will hold a Special Commission Meeting July 8, 2014 at 6:30 pm in connection with Bountiful City Council's work-session. The meeting will be at Bountiful City Hall, 790 South 100 East. The commissioners will be available for the purpose of receiving information from citizens and providing a question and answer forum for discussion of Davis County matters.

Wasatch Front Regional Council released Transportation Improvement Program

Commissioner Millburn announced the Wasatch Front Regional Council has released its draft Transportation Improvement Program (TIP) and is seeking public comment on projects identified for the program. The TIP is updated every year, with the current program outlining proposed new construction projects to be funded from 2015 – 2020. Projects identified in the TIP come from the Regional Transportation

Intermountain
Health Services
TEFRA
hearing –

motion to
approve
resolution
#2014-215
and
motion
approving
resolution
#2014-215A
approving and
authorizing the
execution of
the interlocal
cooperation
agreement
#2014-215B

Plan. The Public Comment Period & Open House will be held July 9, 2014 from 4:30 – 7 pm at the UTA Intermodal Center Plaza, 250 South 600 West in Salt Lake City. Commissioner Millburn encouraged everyone to review the program and find further information at www.wfrc.org.

Dustin Matsumori, Intermountain Health Services Inc., gave a brief outline of TEFRA hearings. In 2009, IHC issued tax exempt bonds to finance projects throughout the state. Once again, IHC is looking to issue bonds to finance projects. The way they do that is by selecting an issuer to help achieve tax exempt rates. The entity chosen to be the conduit to issue these bonds is Utah County since a large portion of the proceeds will be dedicated to projects in Utah County. Because the bonds are tax exempt, the IRS requires a public hearing be held in every jurisdiction where IHC intends to invest. In this case, they have identified a not-to-exceed \$50 million amount from this bond issue to invest in projects at locations in Davis County. To comply with that, public hearings are held to receive public comment and to adopt a Tax Equity and Fiscal Responsibility Act (TEFRA) Resolution. The second part of this process is according to Utah law. To avoid duplication of efforts, Utah law allows IHC to enter into an Interlocal Cooperation Agreement specifically to allow Utah County to issue bonds in behalf of IHC. IHC then takes a portion of bonds to invest in Davis County.

Commissioner Millburn made a motion to open the public hearing. Commissioner Petroff seconded the motion. All voted aye. The public hearing was held with respect to the proposed issuance by Utah County, the “Issuer” of its hospital revenue bonds in one or more series and in an aggregate principal amount not to exceed \$50 million with respect to certain health care facilities of IHC Health Services, Inc. located in Davis County, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. Attendees were invited to comment. There were no comments.

Commissioner Petroff moved to close the public hearing. Commissioner Millburn seconded the motion. All voted aye.

Commissioner Millburn said it is important to note and reiterate Davis County’s participation at this level in no way impacts the County’s financial standing. We are conducting the hearing merely to dot an “T” and cross a “T” as far as legalities go. Dustin confirmed the bonds are IHC’s and IHC is solely responsible for payments. Davis County has no responsibility, liability or obligation to Utah County as conduit issuer and only extends to Davis County as a participant in the interlocal cooperation agreement. This will in no way affect Davis County’s credit rating, finances or bonding capacity.

Commissioner Petroff made a motion to approve resolution #2014-215 approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$50 million with respect to facilities in Davis County, Utah. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner Millburn made a motion approving the resolution #2014-215A approving and authorizing the execution of the interlocal cooperation agreement #2014-215B dated as of October 1, 2012 among Utah County, Cache County, Davis County, Murray City, Riverton City, Salt Lake County, Sevier County, Summit County, Washington County, and Weber County, Utah and related matters. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Dustin confirmed the interlocal cooperation agreement is incorporated by reference. He expressed gratitude on behalf of IHC saying Davis County is an extremely important partner and they appreciate the

county’s support in this matter. Dustin commended Curtis, Janet and Shauna, as well as our financial advisor and bond council. Commissioner Downs and Commissioner Millburn acknowledged IHC as a great health care provider and community partner.

Lewis Garrett, Davis County Health Department Director, presented the following:

Memorandum of agreement #2014-216 between Safe Harbor and the WIC program

Memorandum of agreement #2014-216 between Safe Harbor Transitional Housing & Domestic Violence Shelter (SHTHDVS) and the WIC program to allow the agencies to work together to better meet the needs of low-income children and their families. There are no monies exchanged. The period of contract is from the date of Commission approval until terminated. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-217 with Bountiful Historical Foundation for use of County buses for historical tour

Agreement #2014-217 with the Bountiful Historical Foundation to provide 2 Davis County buses and drivers for the annual Bountiful Historical Tour. Commissioner Millburn said this is a great partnership with an appreciative Bountiful City. The receivable amount is to be determined. The contract period is July 26, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement #2014-218 with Utah Dept of Workforce Svc to implement new LIHEAP pilot program called SETT

Agreement #2014-218 with the Utah Department of Workforce Services - Housing and Community Development Division to implement a new LIHEAP pilot program called SETT (Specialized Energy Target Team). The purpose of this program is to identify and eliminate the conditions that exist and are responsible for excessive high use of energy from consumers that are low-income. The receivable amount is \$250,000.00 and comes with a budget change. The contract period is June 15, 2014 – September 30, 2016. Commissioner Petroff made a motion to approve with the corresponding budget change of \$30,000.00 on the 2014 budget and the balance of \$220,000 will be included in the 2015 budget. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2014-147A Utah Div of Homeland Security for FY2014 EMPG Award

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presented amendment #2014-147A with the Utah Division of Homeland Security for the FY 2014 Emergency Management Performance Grant (EMPG) Award. The funds will be used to help fund the salary, benefits, and travel/training expenses of the Emergency Program Manager. The receivable amount is \$47,500.00. The contract period is from January 1 – December 31, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment #2004-389B Utah Div of Facilities Construction & Management to continue use of air monitoring station

Tony Thompson, Davis County Planning Department, presented amendment #2004-389B with the Utah Division of Facilities Construction & Management, for and in behalf of the Utah Department of Environmental Quality-Division of Air Quality, to continue the use of an air monitoring station on Tax ID #12-100-0054. This is a no-cost agreement with the state. The contract has been in place for the past 15 years and will now extend 5 years to October 31, 2019. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Event update at Legacy Events Center and Agreement #2014-219 with Intrepid Motorsports for demolition derby at 2014 Davis County Fair

Commissioner Petroff requested Davis County Legacy Events Center Director Dave Hansen report on the recent BMX events at the Legacy Events Center. Dave indicated the last 2 weekends saw record-breaking attendance at the BMX events as 212 racers, along with family, friends and fans filled the grounds. Dave appreciates the commissioners allowing the LEC to spend a portion of its maintenance budget on improving the track last year saying the investment has certainly paid off. Also scheduled this month are MMA fight events and a small dog show. He reported the grass planted in the spring has come in nicely and the parking

lots to the south are completed.

Dave presented agreement #2014-219 with Intrepid Motorsports for the production of the demolition derby at the 2014 Davis County Fair. The agreement commits the county to pay a fee to Intrepid Motorsports of up to \$5,000.00. Intrepid has a base pay of \$4,300.00 and can earn an additional \$200.00 if they are able to recruit between 24-30 drivers. If they recruit 31 or more drivers, they receive an additional \$500.00 in compensation. The total the county is committing to pay in prize money is \$18,000.00. The payable amount is up to \$23,000.00. The contract period is August 13, 2014. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Millburn said he noticed Salt Lake County Mayor Ben McAdams converted an old school bus for the mayor's campaign, although he has added a demolition derby car to his fleet. He thinks we should recruit Mayor McAdams to participate in the demolition derby, especially since he is originally a Davis County boy. Dave agreed and suggested the Davis County candidates (including Commissioner Millburn) should also be recruited to drive in the derby.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement
#2014-220 with
RAM Rodeo
sponsorship of
2014 Davis
County Fair

Agreement #2014-220 with RAM Rodeo to be a sponsor of the 2014 Davis County Fair. The receivable amount is \$3,500.00. The contract period is August 13-16, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2014-221 with
Deseret Digital
Media (KSL)
advertising for
2014 Davis
County Fair

Agreement #2014-221 with Deseret Digital Media (dba KSL) to provide advertising services on their website, including the "Monster Ad" option, for the 2014 Davis County Fair. The payable amount is \$1,850.00. The contract period is July 14 – August 15, 2014. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Greg Johnson, Davis County Planning Department, presented the following:

Resolution
#2014-222
Adopting 1 yr
annual action
plan - CDBG
funding &
interlocal
agreement with
Davis County
& USDHUD

Resolution #2014-222 Adopting the One-Year Annual Action Plan for 2014-2015 that includes Community Development Block Grant (CDBG) funding and approves an interlocal cooperation agreement between Davis County and the U S Department of Housing and Urban Development. The receivable amount is \$806,141.00. The contract period is July 1, 2014 – June 30, 2015. Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Applications &
certifications
#2014-223 to
USDHUD for
CDBG funding

Application and certifications #2014-223 to the U S Department of Housing and Urban Development-Community Planning and Development for Community Development Block Grant (CDBG) funding. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Amendment
#2012-228F
with Utah Dept
of Human Svcs
for 2014-15
SSBG to
allocate to
nonprofit
service
providers

Amendment #2012-228F with the Utah Department of Human Services for the allocation plan for the 2014-15 Social Services Block Grant (SSBG) provided by the State of Utah to Davis County to allocate to nonprofit service providers. Once approved by the commission, contracts will be prepared and presented to the commission for approval. The receivable amount is \$105,560.00. The contract period is July 1, 2014 – June 30, 2015. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Curtis Koch, Davis County Clerk/Auditor Chief Deputy Audit/Finance, presented the following:

Request for approval #2014-224 of 2014 Certified Tax Rates for Davis County

Request for Approval #2014-224 of the 2014 Certified Tax Rates for Davis County. This includes Tax Rate Summary Report 693 and the Resolution Adopting Final Tax Rates and Budgets Report 800. As an overview, last year the average home value in Davis County was \$216,000.00. This year it is \$239,000.00. The county cannot collect more tax revenue than what it did the year before except for new growth, which there has been. As values go up in the county, tax rates will go down. The following rates are for taxes controlled by Davis County.

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
10 General Operations §59-2-908	0.001797	0.001797	.003200	\$28,653,729
20 Interest and Sinking Fund/Bond §17-12-1	0.000114	0.000114	Sufficient	\$1,817,188
950 Multicounty Assessing & Collecting	0.000013	0.000013		\$207,289
955 County Assessing & Collecting	0.000237	0.000237		\$3,779,039
Total Tax Rate	0.002161	0.002161	Total Revenue	\$34,457,245

1. Fund/Budget Type	2. Revenue	3. Tax Rate
10 General Operations	\$28,653,729	0.001797
20 Interest and Sinking Fund/Bond	\$1,817,188	0.000114
950 Multicounty Assessing & Collecting	\$207,289	0.000013
955 County Assessing & Collecting	\$3,779,039	0.000237
Totals	\$34,457,245	0.002161

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
30 Library §9-7-401	0.000361	0.000361	0.001	\$5,759,251
190 Discharge of Judgement §59-2-1328 & 1330			Sufficient	
Total Tax Rate	0.000361	0.000361	Total Revenue	\$5,759,251

1. Fund/Budget Type	2. Revenue	3. Tax Rate
30 Library	\$5,759,251	0.000361
190 Discharge of Judgement		0.000000
Totals	\$5,759,251	0.000361

Purpose of Tax Rate (Code from Utah Code Annotated)	Auditor's Tax Rate	Proposed Tax Rate	Maximum By Law	Budgeted Revenue
570 County Service Area §17A-2-414	0.001003	0.001003	0.0014	\$611,537
Total Tax Rate	0.001003	0.001003	Total Revenue	\$611,537

1. Fund/Budget Type	2. Revenue	3. Tax Rate
190 Discharge of Judgement		0.000000
570 County Service Area	\$611,537	0.001003
Totals	\$611,537	0.001003

Commissioner Downs asked Curtis to clarify some numbers have bumped up a little bit because of new growth and we are in compliance with state. Curtis said the new growth for 2014 in the general fund reflects 2.78% or \$775, 58.00. He said it should be noted that Davis County is not recommending any tax increases for the areas of which we are responsible. Of the 34 taxing entities in the county, there will be 4 that will be issuing Truth and Taxation Notices. Davis County is not one of those organizations. Commissioner Downs asked Curtis to address the flip flop from state assessing and collecting and county assessing and collecting amounts. Curtis explained Senate Bill 180 created a shift so there is a significant swing from \$2.2 million collected in the state in 2013 down to \$200,000.00. Then it shifted to the county through the same bill so we are picking up \$3.7 million versus \$1.6 million in 2013. Commissioner Millburn made a motion to approve and expressed appreciation to Davis County Clerk Auditor Steve Rawlings and staff for putting these rates together. Commissioner Petroff seconded the motion, noting Roger Brunker of the Clerk/Auditor’s office, has also been very helpful. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. Commissioner Downs thanked the Clerk/Auditor’s office for all the work that goes into making sure we are not collecting any more than we are required by law and the rates are fair and appropriate. Curtis expressed appreciation for Clerk/Auditor staff members Jonathan Lee, LynnAnn Winterton, Roger Brunker, Tracie McBride from Information Systems, and the Assessor’s office.

Resolution #2014-225 adopting tax rate for purpose of levying taxes with South Davis Recreation District for 2014

Resolution #2014-225 adopting a tax rate for the purpose of levying taxes with the South Davis Recreation District for the year 2014 as determined by the Davis County Auditor and/or the Utah State Tax Commission. The following rates are set and are not a reflection of a tax increase.

Interest and Sinking Fund/Bond	0.000215 with property tax revenue of \$1,310,050
County Service Area	0.000123 with property tax revenue of \$ 748,869
Total Rate and Revenue	0.000338 with property tax revenue of \$2,058,919

Commissioner Petroff made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor. LynnAnn Winterton was recognized by Commissioner Downs as she joined the meeting.

Commissioner Millburn made a motion to convene as the Board of Equalization. Commissioner Petroff seconded the motion. All voted aye.

Property Tax Register

Dale Peterson, Davis County Tax Administration Director, presented the Property Tax Register which reflects 1 request for tax exempt status for the Center of Hope and 92 corrections. Commissioner Millburn made a motion to approve. Commissioner Petroff seconded the motion. All voted aye.

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Petroff seconded the motion. All voted aye.

Approve Commission Mtg Minutes

Commissioner Petroff made a motion to approve Commission Meeting minutes of June 24, 2014. Commissioner Millburn seconded the motion. All voted aye.

Approve check registers

Check registers as prepared by the Davis County Clerk/Auditor’s Office were approved by a motion from Commissioner Millburn. Commissioner Petroff seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Commissioner Comments:

Commissioner Millburn recognized the tremendous service rendered by Colonels Kolbe and LeBlanc. Their combined service with military equates to over 50 years and they will be sorely missed. It is fitting as we celebrate the country we are so blessed to live in to take a few moments to quietly reflect on how blessed we truly are.

Commissioner Petroff agreed. He spoke for a moment on the recent event at Hill Air Force Base featuring the Thunderbirds. He said the pilots are a lot more than just 6 guys that get in a plane. They are amazing and professional. There are plenty of problems with military, but when you associate with folks we the have opportunity to be around like Colonels Kolbe and LeBlanc and General Baker, we recognize these are people that represent everything good about the military. They are dedicated to protect us and those who serve with them. They meet and greet with everyday airman, regardless of rank. Had Colonel Kolbe not chosen to retire from the military, she would have been advanced to general. She and Colonel LeBlanc have chosen now to make a commitment to their young daughter and a new life for their family. A lot of us talk about how important family is. They made a real commitment to their family. They did right thing.

Commissioner Downs thanked all that were involved in the recent election process. There are 10 elected officials in our county and more in our cities. They are regular folks who try to make a difference and continue that freedom so valuable to us. We are not perfect, but are trying to direct and lead in our positions to insure that freedoms and values we hold so dear continue. This week has been a reminder, as we watch the military, the elections, and the work of our Assessors and Clerk/Auditor office to keep taxes right. She directed attention to paintings of Presidents Washington and Lincoln, and like them, we are trying to leave a legacy of freedom. No matter what happens in our state or country, we are going to make sure Davis County continues with a legacy that started over 200 years ago.

No Public Comments.

Meeting adjourned.

Clerk Auditor

Chair